

DISTRICT ATTORNEY KINGS COUNTY

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> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: BENNETT SHELLEY

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure #1:

THE NYPD ENTERED A DISPOSITION OF OTHER MISCONDUCT NOTED, DATED 5/11/09, AGAINST MOS SHELLEY.

CASE CLOSED ON 12/8/10

Disclosure #2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 8/9/10, AGAINST MOS SHELLEY:

1. FAILED TO SAFEGUARD PRISONER'S PROPERTY

CASE CLOSED ON 8/9/2012

ACTION TAKEN: "A" COMMAND DISCIPLINE ISSUED.

Disclosure #3:

THE NYPD PARTIALLY SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 1/28/11, AGAINST MOS SHELLEY:

 DEPARTMENT RULE VIOLATION-FAIL TO NOTIFY IAB-FAIL TO SAFEGUARD PRISONER PROPERTY/DEPARTMENT RULES VIOLATION-FAIL TO TAKE REPORT

ACTION TAKEN: "B" COMMAND DISCIPLINE ISSUED

CASE CLOSED ON 11/29/2011

Disclosure #4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING FROM AN INCIDENT ON 12/8/2011:

 DEPARTMENT RULES AND VIOLATIONS-TRAFFIC VIOLATIONS BUREAU NON-APPEARANCE CASE CLOSED: 06/26/2012

Disclosure #5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS ARISING FROM AN INCIDENT ON 3/8/12:

- MOS, ASSIGNED TO THE 47TH PRECINCT WAS UNPREPARED TO TESTIFY FOR A SCHEDULED BRONX TRAFFIC VIOLATONS BUREAU COURT APPEARANCE.
- MOS FAILED TO POSSESS THE CORRESPONDING ACTIVITY LOG AND HIS COPY OF THE SUMMONSES IN QUESTION. AS A RESULT, THE SUMMONSES WERE DISMISSED.
- MOS VIOLATED PATROL GUIDE PROCEDURE WHEN HE FAILED TO MAKE ENTRIES IN HIS MEMO BOOK.
 ACTION TAKEN:" B" COMMAND DISCIPLINE AND LOSS OF TEN (10) VACATION DAYS.
 CASE CLOSED ON 3/29/2013.

Disclosure #6:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST MOS ARISING FROM AN INCIDENT ON 3/8/2012:

- 1. DEPARTMENTAL RULES AND VIOLATIONS TRAFFIC VIOLATIONS BUREAU UNPREPARED NO COPY OF SUMMONS
- 2. DEPARTMENTAL RULES AND VIOLATIONS TRAFFIC VIOLATIONS BUREAU UNPREPARED NO MEMO BOOK
- 3. DEPARTMENTAL RULES AND VIOLATIONS TRAFFIC VIOLATIONS MEMOBOOK INCOMPLETE/IMPROPER ACTION TAKEN: "B" COMMAND DISCIPLINE ISSUED.
- 4. DEPARTMENTAL RULES AND VIOLATIONS -OTHER DEPARTMENT RULES/PROCEDURES

ACTION TAKEN: LETTER OF INSTRUCTION ISSUED.

CASE CLOSED ON: 06/10/2013.

Disclosure #7:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING FROM AN INCIDENT ON 7/10/2012:

1. DEPARTMENT RULES AND VIOLATIONS COURT-NON-APPEARANCE.

CASE CLOSED ON 09/19/13.

Disclosure #8:

MOS WAS FOUND GUILTY AFTER DEPARTMENTAL TRIAL OF THE FOLLOWING ALLEGATION ARISING FROM AN INCIDENT ON OR ABOUT 3/16/2015:

1. MOS, AT APPROXMATELY 23:30 HOURS, WHILE ASSIGNED TO THE 47TH PRECINCT AND ON DUTY, IN BRONX COUNTY, ABUSED HIS AUTHORITY AS A MEMBER OF THE NEW YORK CITY POLICE DEPARTMENT, IN THAT HE FRISKED A PERSON KNOWN TO THE DEPARTMENT, WITHOUT SUFFICIENT LEGAL AUTHORITY.

ACTION TAKEN: MOS FORFEITED TWO (2) VACATION DAYS.

CASE CLOSED ON 7/9/2018.

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure #9:

CCRB CASE: 201002667 REPORT DATE: 03/01/2010 INCIDENT DATE: 03/01/2010

CCRB SUBSTANTIATED ALLEGATION:

1. Abuse – Frisk

NYPD Disposition: Instructions

Disclosure #10:

CCRB CASE: 201304189 REPORT DATE: 05/16/2013

Disclosure #11:

CCRB CASE: 201306454 REPORT DATE: 07/18/2013

Disclosure #12:

CCRB CASE: 201502152 REPORT DATE: 03/24/2015 INCIDENT DATE: 03/16/2015

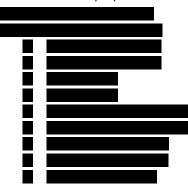
CCRB SUBSTANTIATED ALLEGATIONS:

Abuse – Frisk
 Abuse - Frisk

NYPD Disposition: APU: Guilty #1, APU: Forfeit vacation 2 days #1

Disclosure #13 (PENDING):

CCRB CASE: 201905879 REPORT DATE: 07/04/2019



Eric Gonzalez District Attorney Kings County